

RQ-3

December 26, 2002

Kent A. Berger, CPA, Treasurer Friends of Mary Landrieu Inc. 650 Poydras Street, Suite 1434 New Orleans, LA 70130

Identification Number: C00325126

Reference: April Quarterly Report (1/1/02-3/31/02)

Dear Mr. Berger:

This letter is to inform you that as of December 26, 2002, the Commission has not received your response to our request for additional information, dated December 3, 2002. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

Due to recent events, the United States Postal Service is experiencing delays in the processing and delivery of mail for the Washington D.C. area. Please contact the Senate Public Records Office at (202) 224-0322 on how and where to file an amendment. You can verify the receipt of any documents submitted by your committee on the FEC website at www.FEC.gov.

An adequate response must be received at the Commission by January 15, 2003. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. Requests for extensions of time in which to respond will not be considered. Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, tather

than just those portions of the report that are being amended. If you should have any questions regarding this matter, please contact Leah Palmer on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

John D. Gibson

Assistant Staff Director Reports Analysis Division

Enclosure



RQ-2

Kent A. Betger, CPA, Treasurer Friends of Mary Landrieu Inc. 650 Poydras Street New Orleans, LA 70130

Identification Number:

C00325126

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Reference:

April Quarterly Report (1/1/02-3/31/02)

Dear Mr. Berger:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report discloses one or more contributions which appear to exceed the limits set forth in the Act (see attached). You should examine all of your contributions to check for additional excessive contributions. The Committee's procedures for processing contributions should also be reviewed.

An individual or a political committee other than a qualified multicandidate committee may not make a contribution to a candidate for federal office in excess of \$1,000 per election. A qualified multicandidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. §441a(a) and (i); 11 CFR §110.1(b), (c) and (k))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information.

FRIENDS OF MARY LANDRIEU INC. PAGE 2

If any contribution you received exceeds the limits, you may have to refund the excessive amount. The funds can be retained within sixty (60) days of receipt if, (1) the excessive amount was properly reattributed to another person, such as a joint account holder, by obtaining signed written authorizations from each person making the contribution pursuant to 11 CFR 110.1(k)(3), and (2) the treasurer informs the person making the contribution that he or she may request the return of the excessive portion of the contribution if it is not intended to be a joint contribution. Any request from a donor for a refund must be honored.

Alternatively, the funds can be retained if within sixty (60) days of receipt, the excessive amount was properly designated for a different election, by obtaining signed written authorization from the contributor(s) pursuant to 11 CFR §110.1(b)(5) or §110.2(b)(5). Any request from a donor for a refund must be honored.

If the foregoing conditions for reattributions or redesignations were not met within 60 days of receipt, the excessive amount must be refunded. See CFR §103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any refund and/or any photocopies of letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20 of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memoentries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR §104.8(d)(2), (3) and (4))

The acceptance of excessive contributions is a serious problem. Again, the committee's procedures for processing contributions should be examined and corrected in order to avoid this problem. Although the Commission may take further legal action, prompt action by you to refund or seek redesignation and/or reattribution of the excessive amount will be taken into consideration.

-Commission Regulations require the continuous reporting of all outstanding debts. This report indicates an omission of debts itemized on your previous report(s). (11 CFR §§104.3(d) and 104.11) Please file an amendment to your report to disclose the current status of these omitted debts:

FRIENDS OF MARY LANDRIEU INC. PAGE 3

First USA Bank, NA	\$1,342.06
Hooper, Owen	\$217.80
Louisiana Legislative Black Caucus	\$1,000
Louisiana 1999	\$1,000
NGP Software	\$600
Plante & Associates	\$611.44

-On Schedule B of your report, you have itemized disbursements for which you have failed to include the address. Please amend your report to include the missing information. (11 CFR §104.3(b)(4))

-Commission Regulations define the term "purpose" to mean a brief statement or description of why a disbursement was made. Examples are "dinner expense", "media", "salary", "polling", "travel", "party fees", "phone banks", "travel expenses", "travel expense reimbursement" and "catering costs". Examples of election day and voter registration activity include "exit polling", "door-to-door get out the vote", "get out the vote phone calls" and "driving voters to the polls". Unacceptable descriptions, which require additional clarification, include but are not limited to "commission", "contract labor", "retainer", "advance", "consulting", "invoice", "support", "election day expense", "expenses", "professional reimbursement", "miscellaneous", "get-out-the-vote" and "voter registration". (11 CFR §104.3(b)(4)) Please amend Schedule B of your report to correct the descriptions which do not meet the requirements of the Regulations.

-Schedule B of your report discloses reimbursements to individuals for transactions other than travel, meals and lodging. Please be advised that when itemizing reimbursements to individuals for goods or services, if the payment to the original vendor aggregates in excess of \$200 in an election cycle, a memo entry including the name and address of the original vendor, as well as the date, amount and purpose of the original purchase must be provided. If itemization is not necessary, you must indicate so in an amendment to this report. Please correct your report to include the missing information. (11 CFR §104.9)

-Schedule A of your report discloses contributions from political committees but fails to include the full and/or recognizable name. Reporting only the name of the connected organization, abbreviating the name of the committee so it is unrecognizable or using an indistinguishable acronym is inadequate. (11 CFR §162.14(c) and 104.3(a)(4)(ii)). A listing of the full FEC-registered committee names, FEC Committee ID number

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FRIENDS OF MARY LANDRIEU INC. PAGE 4

and approved acronyms can be found on the FEC web site (www.fec.gov) or can be obtained by contacting the FEC Public Disclosure Division. Please amend your report to include the missing information.

-Schedule D of your report fails to supply certain information. Commission Regulations require the full name and address of each creditor, the outstanding beginning and ending balances, any amount incurred during this reporting period, any payment made during this reporting period and the nature or purpose of each debt. All debts must be reported until extinguished or settled. Please amend your report to include the name of creditor. (11 CFR §104.11)

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Senate Public Records Office within fifteen (15) days of the date of this letter. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how end where to file an amendment. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

Leah S. Palmer

Senior Campaign Finance Analyst

Reports Analysis Division

EXCESSIVE CONTRIBUTIONS ON THE 2002 APRIL QUARTERLY REPORT

P = Primary Election
G = General Election

CONTRIBUTOR NAME		DATE	AMOUNT	
DEVILLE	RENWICK P	02/01/2000	\$1,000.00	Р
DEVILLE	RENWICK P	02/08/2001	\$500.00	G
DEVILLE	RENWICK P	03/21/2002	\$560.00	F
HERMAN	RUSS M ESQ	96/23/2000	\$560.00	P
HERMAN	:RUSS M	02/06/2001	\$1,500.60	P
ÆRMAN	'RUSS M	07/31/2001	-\$1,000.00	<u>P</u>
IERMAN	RUSS M	08/01/2001	\$250.00	P
ERMAN	RUSS M	01/30/2002	\$1,000.00	G
OFFMAN	DONALD A	11/29/1996	\$250.00	G
HOFFMAN	DONALD A	11/17 /200 0	\$230.00	þ
HOFFMAN	DONALD A	01/05/2002	\$1,000.00	P
HOFFMAN	PAULA	11/09/2000	l \$200.00	Р
HOFFMAN	PAULA	65/11/2001	\$500.00	P
HOFFMAN	PAULA	65/21/2001	\$300.00	<u>P</u>
HOPEMAN	PAULA	05/21/2001	\$200.00	G
HOFFMAN	PAULA	03/07/2002	\$500.00	P
KOURY	CONNIE A	12/07/1998	\$250.00	ē
KOURY	;CONNEA	01/02/2002	\$1,000.00	. <u>P</u>
LITTLEPAGE	BEN M	05/25/2000	\$1,000.00	. <u> </u>
LITTLEPAGE	:BEN M	03/12/2002	\$500.00	<u>P</u>
METCALF	JIODD	10/04/2001	\$250.00	₽
METCALF	J TODD	(1/25/2002	\$1,000.00	<u>.</u> p
CGILVY	AVIS R	01/2 <mark>3/200</mark> 2	\$500.00	P_
OGILVY	AVIS R	06/03/2002	\$1,600.00	P
ORECK	JULIE WISE	05/23/2001	\$500.00	<u> </u>
ORECK	JULIE WISE	08/09/2001	\$250.00	. P
ORECK	JULIE WISE	03/26/2002	\$500.00	<u> </u>
SAG:NAW CHIPPE	WA IND	03/13/2002	\$2,000.00	P
SAGINAW CHIPPE	WA IND	03/13/2002	\$2,000.00	G
SMITH	JOE DUR	95/22/2000	\$1,000.00	Р
SMITH	JOE D JR	03/01/2002	\$‡,000.00	<u>P</u>
SMITH	JOE D JR	03/04/2002	\$1,000.00	<u> </u>
STEINER	SYLVIA L	08/17/2001	\$1,000.50	<u>p</u>
STEINER	SYLVIA L	03/13/2002	\$1,000.00	<u> P</u>

EXCESSIVE CONTRIBUTIONS ON THE 2002 APRIL QUARTERLY REPORT

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CON	ITRIBUTOR NAME	DATE	AMOUNT	
STERN	WARRENL	12/12/2001	\$250.00	P
STERN	WARRENL	03/11/2002	\$1,000.00	Р
TALBOT	BYRON	12/21/1999	\$250.00	P
TALBOT	BYRON	04/13/2000	\$1,000.00	F_
TALBO T	BYRON	63/30/2002	\$500.00	P
WEIR	DAVID L	11/04/2900	\$1,000.00	F
WEIR	DAVID L	63/28/2002	\$1,000.00	F
VINTERS	нн	11/18/1997	\$500.00	F
WINTERS	:нн	12/27/2001	\$500.00	P
WINTERS	HARRYH	03/27/2002	\$1,000.00	P
Citigroup Inc. PAC	> Federal	12/09/19 97	\$1,000.00	<u>P</u>
Citigroup Inc. PAG		05/11/2000	\$1,250.00	P_
Citigroup Inc. PAC		05/31/2000	\$1,250.00	<u>P</u>
Calgroup Inc. PAC		04/27/2001	\$1,000.00	<u> </u> 2
Citigroup Inc. PAC		06/19/2001	\$500,00	P
Oltigroup Inc. PAC		06/19/2001	\$500.00	G
Citigroup Inc. PAC		03/28/2002	\$1,000.00	<u>P_</u>
		·	·	
SBC Communicati	tions Inc. Employee Federal PAC	01/07/2000	\$2,000.00	<u></u>
SBC Communica	tions Inc. Employee Federal PAC	05/12/2000	\$2,000.00	<u> </u>
·	tions Inc. Employee Federal PAC	12/12/2000	\$1,000.00	<u> P</u>
	sons Inc. Employee Federal PAC	05/30/2001	\$1,000.00	G
	tions Inc. Employee Federal PAC	11/28/2001	\$1,000.00	Ġ_
	tions Inc. Employee Federal PAC	63/21/2002	\$1,000.00	P
ironworkers Politi	cal Action League	08/18/2001	S2,500.00	. P
Ironworkera Politi	cal Action League	03/01/2002	\$2,500.00	P
tronworkers Politi	ics: Action League	03/25/2002	\$5,000.00	G
Textron Inc. Polit	ic≥t Action Committee	06/06/2000	\$2,500.00	F
Textron Inc. Political Action Committee		06/08/2001	\$2,500.00	P
	ical Action Committee	03/05/2002	\$5,000,00	٦

EXCESSIVE CONTRIBUTIONS ON THE 2002 APRIL QUARTERLY REPORT

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CONTRIBUTOR NAME		DATE		AMOUNT	
Lyongell Chemical Company PAC		06/02/2000	<u>i</u> _	\$1,000.00	P
Lyondell Chemical Company PAC		12/28/2000		\$500.00	P
Lyondell Chemical Company PAC	1	03/21/2001	:	\$1,000.00	<u> </u>
Lvondell Chemical Company PAC	·	05/14/2001		\$2,000.00	<u> </u>
Lyondell Chemical Company PAC		12/28/2001	<u>'</u>	\$1,500.60	. <u>. G</u>
Lyondell Chemical Company PAC		12/26/2001	ı	\$500.00	Р
Lyondell Chemical Company PAC		03/21/2002		\$1.000.00	Р

经验室外 医眼性足术系统

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